

# NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

**PUBLIC NOTICE IS HEREBY GIVEN** that there will be a meeting of the Murray City Municipal Council on Tuesday, April 7, 2015, at the Murray City Center, 5025 South State Street, Murray, Utah.

**5:15 p.m.** Budget and Finance Committee: To be held in the Conference Room #107 Brett Hales conducting.

- 1. Approval of Minutes
  - 1.1 Mid-Year Budget Review February 10, 2015
- 2. Adjournment

**5:16 p.m.** Committee of the Whole: To be held in Conference Room #107 Blair Camp conducting.

- 3. Approval of Minutes
  - 3.1. Committee of the Whole February 17, 2015
- 4. <u>Discussion Items</u>
  - 4.1 Capital Improvement Program (CIP) Committee Fiscal Year 2016 Report
     Justin Zollinger (20 minutes)
  - 4.2 Sanitary Sewer Management Plan Danny Astill (20 minutes)
  - 4.3 Historic Building Preservation Mary Ann Kirk (20 minutes)
- 5. <u>Announcements</u>
- 6. Adjournment

**6:30 p.m.** Council Meeting: To be held in the Council Chambers Diane Turner conducting.

# 7. Opening Ceremonies

- 7.1 Pledge of Allegiance
- 7.2 Approval of Minutes
  - 7.2.1 March 17, 2015

- 7.3 Special Recognition
  - 7.3.1 Consider a Joint Proclamation of the Mayor and Murray City Municipal Council Honoring Emily Carvajal, Utah Boys and Girls Club 2015 Utah Youth of the Year.
- **8.** <u>Citizen Comments</u> (Comments are limited to 3 minutes unless otherwise approved by the Council.)
- 9. Consent Agenda
  - 9.1 None scheduled.
- 10. Public Hearings
  - 10.1 Public Hearing #1
    - 10.1.1 <u>Staff and sponsor presentations, and public comment prior to</u>
      Council action on the following matter:

Consider an ordinance amending the Fireclay Transportation Master Plan for the Fireclay Redevelopment Project Area. (Tim Tingey presenting.)

- 10.1.2 Council consideration of the above matter.
- 10.2 Public Hearing #2
  - 10.2.1 <u>Staff and sponsor presentations, and public comment prior to</u>
    Council action on the following matter:

Consider an ordinance amending Sections 17.168.050(B), 17.168.050(F), and 17.168.080 of the <u>Murray City Municipal Code</u> relating to the Transit Oriented Development District. (Tim Tingey presenting.)

- 10.2.2 Council consideration of the above matter.
- 10.3 Public Hearing #3
  - 10.3.1 <u>Staff and sponsor presentations, and public comment prior to</u>
    Council action on the following matter:

Consider an ordinance amending Section 17.08.020 of the Murray City Municipal Code relating to defining Live/Work Unit. (Tim Tingey presenting.)

10.3.2 Council consideration of the above matter.

#### 11. Unfinished Business

11.1 None scheduled.

### 12. New Business

12.1 Consider a resolution approving the 2015 Murray City Sanitary Sewer Management Plan. (Danny Astill presenting.)

# 13. <u>Mayor</u>

- 13.1 Report
- 13.2 Questions of the Mayor

#### 14. Adjournment

#### **NOTICE**

Supporting materials are available for inspection after April 3, 2015, in the City Council Office, Suite 112, at the City Center, 5025 South State Street, Murray, Utah.

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (801-264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 801-270-2425 or call Relay Utah at #711.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Friday, April 3, at 9:30 a.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website <a href="https://pmn.utah.gov">www.murray.utah.gov</a>. and the state noticing website at <a href="http://pmn.utah/gov">http://pmn.utah/gov</a>.

\_\_\_\_

Janet M. Lopez Council Administrator Murray City Municipal Council